

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
JUNE 22, 2020**

After determining that a quorum was present, the Public Art Committee convened on Monday, June 22, 2020, at 3:04 p.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Monet Franklin (Chair), Michelle Lynn (Vice Chair), Nic Bagherpour, Meredith Buie, Alicia Eggert, Jodi Ismert, Fred Nicholson, Terry Nobles, and Georgina Ngozi (ex-officio)

ABSENT: Ed Steele

STAFF PRESENT: Jessica Rogers, Christina Davis

Note: Monet Franklin (Chair), Michelle Lynn (Vice Chair), Nic Bagherpour, Meredith Buie, Alicia Eggert, Jodi Ismert, Fred Nicholson, Terry Nobles, and Georgina Ngozi (ex-officio) participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. There were no online registrations/commentary submitted.

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of March 5 and June 4, 2020.

Franklin made a motion to approve the minutes of March 5 and June 4, 2020. Nicholson seconded the motion. Motion carried (7-0).

AYES (7): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Nobles

ABSENT (1): Steele

B. Receive a report, hold a discussion, and give staff direction regarding the Public Art Committee (PAC) application for FY 2020-2021 Hotel Occupancy Tax (HOT) funds.

Nobles joined the meeting.

Rogers presented the proposed HOT funds application for the Public Art Committee. Due to COVID-19, there is expected to be a substantial decrease in available HOT funds. Based on recent HOT fund reports, staff anticipates the public art allocation to be close to \$30,000.

Franklin made a motion to make an application for HOT funds in the amount of \$30,000 for the FY 2020-2021 Public Art budget. Lynn seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nichelson, Nobles

NAYS (0): None

ABSENT (1): Steele

C. Receive a report, hold a discussion, and give staff direction regarding Original Denton District's application for FY 2020-2021 Hotel Occupancy Tax (HOT) funds.

Rogers presented the item. Discussion followed.

Franklin made a motion to apply for HOT funds in the amount of \$5,000 for FY 2020-2021 for the Original Denton District. Lynn seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nichelson, Nobles

NAYS (0): None

ABSENT (1): Steele

D. Receive a report, hold a discussion, and give staff direction regarding selection of member for a subcommittee for the Denton Women's Interracial Fellowship project.

Rogers presented the item. Discussion followed with Ngozi, Lynn, and Eggert volunteering for the subcommittee.

Franklin made a motion to accept the appointment of Ngozi, Lynn, and Eggert to the Denton Women's Interracial Fellowship program subcommittee. Nichelson seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nichelson, Nobles

NAYS (0): None

ABSENT (1): Steele

E. Receive a report, hold a discussion, and give staff direction regarding the status of the following Public Art Committee projects:

- 1. North Lakes Dog Park**
- 2. G. Roland Vela Athletic Complex**
- 3. Tennis Center**
- 4. Fire Station No. 3**
- 5. Foundations of Our History mural**
- 6. MLK, Jr. Rec Center Sculpture**

Rogers presented the item. Discussion followed.

Bagherpour made a motion to approve an additional amount of \$1,500 for the Foundation of Our History mural project. Lynn seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Nobles
NAYS (0): None
ABSENT (1): Steele

F. Receive a report, hold a discussion, and give staff direction regarding cancelling the regularly scheduled July 2 meeting and calling a special called meeting.

Rogers presented the item. Discussion followed.

Ismert made a motion to cancel the regularly scheduled July 2 meeting and calling a special called meeting. Lynn seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Nobles
NAYS (0): None
ABSENT (1): Steele

G. Receive a report, hold a discussion, and give staff direction regarding an application made by the Denton Festival Foundation, Inc. for a Texas Commission on the Arts (TCA) Arts Respond – Cultural District Project grant program and ratifying a letter of support.

Rogers presented the item. Discussion followed.

Franklin made a motion to approve a letter of support for the Denton Festival Foundation, Inc. for a Texas Commission on the Arts (TCA) Arts Respond – Cultural District Project grant application. Lynn seconded the motion. Motion carried (7-0).

AYES (7): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson
NAYS (0): None
ABSENT (1): Steele
ABSTAIN (1): Nobles

Note: Nobles is a member of the Denton Festival Foundation board and abstained from voting on this item.

H. Staff Reports:

1. Update on July 2, 2020 Public Art Committee Meeting.

Rogers presented the item. Discussion followed. No action was taken.

3. CONCLUDING ITEMS

- Lynn asked if the committee could discuss funding sources for the Women's Interracial sculpture project at the next meeting.
- Eggert asked if the committee could discuss temporary public art program – what is it and how could we implement it, at a later meeting.

No action was taken.

With no further business, the meeting adjourned at 3:52 p.m.

DocuSigned by:

Monet Franklin

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Monet Franklin

Chair, Public Art Committee

DocuSigned by:

Ashley Harrison

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Jessica Rogers

Director of Economic Development, Staff Liaison

Signed for Jessica Rogers

Minutes Approved On: July 17, 2020